AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT
for the
Eastern District of New York

> **FILED**
> **CLERK, U.S. DISTRICT COURT**
> **06/12/2023**
> **CENTRAL DISTRICT OF CALIFORNIA**
> BY: _____ AP _____ DEPUTY
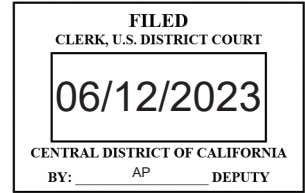
United States of America	)	
v.	)	Case No. 23-CR-231 5:23-mj-00287
DAVID SCOTESE	)	Judge Joan M. Azrack
	)	Magistrate Judge James M. Wicks
	)	
	)	
_____	)	
Defendant		

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested)   DAVID SCOTESE   ,
who is accused of an offense or violation based on the following document filed with the court:

☑ Indictment   ☐ Superseding Indictment   ☐ Information   ☐ Superseding Information   ☐ Complaint
☐ Probation Violation Petition   ☐ Supervised Release Violation Petition   ☐ Violation Notice   ☐ Order of the Court

This offense is briefly described as follows:

Operation of an Unlicensed Money Transmitting Business, in violation of 18 U.S.C. § 1960(a);
and Money Laundering, in violation of 18 U.S.C. § 1956(a)(3)(B)

Date: 05/31/2023   _____
                                                                       Issuing officer's signature

City and state: Brooklyn, New York   Taryn A. Merkl, U.S.M.J.
                                                                       Printed name and title

Return	
This warrant was received on *(date)* _____, and the person was arrested on *(date)* _____ at *(city and state)* _____ .	
Date: _____	_____ *Arresting officer's signature* _____ *Printed name and title*

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This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.

(Not for Public Disclosure)

Name of defendant/offender: _____

Known aliases: _____

Last known residence: _____

Prior addresses to which defendant/offender may still have ties: _____

Last known employment: _____

Last known telephone numbers: _____

Place of birth: _____

Date of birth: _____

Social Security number: _____

Height: _____   Weight: _____

Sex: _____   Race: _____

Hair: _____   Eyes: _____

Scars, tattoos, other distinguishing marks: _____

History of violence, weapons, drug use: _____

Known family, friends, and other associates *(name, relation, address, phone number)*: _____

FBI number: _____

Complete description of auto: _____

Investigative agency and address: _____

Name and telephone numbers (office and cell) of pretrial services or probation officer *(if applicable)*: _____

Date of last contact with pretrial services or probation officer *(if applicable)*: _____